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HUNTINGTON CREEK DISTRIBUTION SYSTEM ANNUAL MEETING

MARCH 4, 2003

The annual meeting of the Huntington Creek Distribution System was called to order by Chairman Hal Guymon at 11:30 a.m. Chairman Guymon asked Mr. Kay Jensen to read the minutes of the 2002 meeting. A motion was made by Darce Guymon, and seconded by Jay Mark Humphrey, to accept the minutes as read. The motion passed.

Chairman Guymon then requested that Mr. Lee Sim review the 2002 Financial Statement. Mr. Sim indicated that as of January 1, 2002, there was \$7282.26 in the Trust Account. Receipts for the year totaled \$16,985.72 which included \$16,978.01 in regular assessments, \$2.31 in delinquent penalties, and \$5.40 in interest. Expenditures totaled \$20,542.84. There was a balance of \$3725.14 in the Trust Account on December 31, 2002. There was some concern about a large over expenditure for insurance premiums paid for the river commissioner, when Kay Jensen assumed those responsibilities with the passing of the prior commissioner, Mr. Varden Willson. Following a brief discussion, a motion was made by Craig Johansen, and seconded by Maughan Guymon, that Mr. Jensen will reimburse the system in the amount of \$4332.20. The motion passed. Darce Guymon made a motion to accept the Financial Statement. The motion was seconded by Jay Mark Humphrey, and the motion passed.

The next item of business to come before the water users was the Commissioner's Report which was given by Mr. Kay Jensen. He indicated that 2002 was a poor water year. The allocation of water for the Huntington-Cleveland Irrigation Company was only 0.125 AF/share rather than 0.33 AF. Class B Stock was delivered at 0.80 AF/share. Good storms in September kept the system from running out of water. There was very little high water in the spring. The gates on all of the reservoirs were closed November 1, 2002. Because of the problems at Electric Lake, delivery issues were compounded. PacifiCorp leased water from many shareholders to meet their needs. Water was held in the reservoirs and released during the winter to insure the operation of the Huntington Power Plant. The pumps at the north end of North Huntington Reservoir were also used to pump some of the exchange water into the Cleveland Canal. These pumps had not been used since 1977. It should also be noted that the Seely-Collard sprinkler project was put on line. Several repair projects were also completed on the system during the year. The natural flow of Huntington Creek has been very low this winter. A motion was made by Craig Johansen, and seconded by Maughan Guymon, to accept the Commissioner's Report. The vote was unanimous.

It should be noted that as of the date of this meeting, the Mammoth-Cottonwood Snotel site recorded 75% of average. The Red Pine station registered 67%, and Seely Creek 65%. The March 1, 2003 stream flow forecast was available when the minutes were prepared, and the estimated flow of Huntington Creek is 30,000 acre-feet, which is 60% of the 30-year average. On the day of the meeting, Electric Lake had 5484.00 acre-feet of water in storage.

Huntington Creek Distribution System  
Annual Meeting  
March 4, 2003

Chairman Guymon indicated that the next item of business was the preparation of a budget for 2003. After a brief discussion, the following budget was prepared:

|                             |             |
|-----------------------------|-------------|
| Commissioner's Salary       | \$10,685.00 |
| Social Security             | 817.00      |
| Retirement                  | 0.00        |
| Travel Expense              | 4400.00     |
| State Engineer's Assessment | 868.00      |
| Insurance (Workman's Comp)  | 140.00      |
| Annual Report               | 150.00      |
| Miscellaneous               | 70.00       |
| Total                       | \$17,130.00 |

Craig Johansen made a motion including setting the assessment at \$17,130.00. The motion was seconded by Maughan Guymon, and all voted in the affirmative.

Chairman Guymon indicated that a review of the commissioner's activities for 2003 was the next item of business. The water users appreciated Mr. Jensen's work during his first year of service, particularly in light of the drought, and the problems at Electric Lake. They asked that he prepare a summary page of the water delivered during 2002, and make it available to the users.

The appointment of a committee to serve during 2003 was the next item of business. Chairman Guymon indicated he would rather not serve another term. After some discussion several changes were made to the committee. Mar Grange made a motion that the following serve during 2003:

|                |   |
|----------------|---|
| Lee McElprang  | Chairman                                |
| Darce Guymon   | Vice Chairman/Individual Representative |
| Kay Jensen     | Secretary                               |
| Craig Johansen | Committee Member/Lower Users            |
| Duane Collard  | Committee Member/Upper Users            |

The motion was seconded by Jay Mark Humphrey, and the motion passed.

Darce Guymon shared some information about the problems at Electric Lake. PacifiCorp and the Skyline Mine are working together to determine what can be done to alleviate this most difficult problem. Jay Mark also mentioned some information about Bureau of Reclamation's interest in cloud seeding that should enhance winter snow pack in the water shed.

Huntington Creek Distribution System  
Annual Meeting  
March 4, 2003

With no further business, the meeting was adjourned at 1:08 p.m.

Those present at the meeting included the following:

|                   |   |
|-------------------|---|
| Darce Guymon      | PacifiCorp - Huntington Plant           |
| Jay Mark Humphrey | Emery Water Conservancy District        |
| Maughan Guymon    | Avery Ditch                             |
| Jack Stoyanoff    | North Emery Water Users SSD             |
| Gary Kofford      | Self                                    |
| Mar Grange        | Huntington City                         |
| Earl Fillmore     | Huntington Ditch                        |
| Lee McElprang     | Huntington-Cleveland Irrigation Company |
| Ross Wilberg      | Huntington-Cleveland Irrigation Company |
| Craig Johansen    | Lower Water Users                       |
| Kay Jensen        | Water Commissioner                      |
| Lee Sim           | Division of Water Rights - SLC          |
| Gertrudys Adkins  | Division of Water Rights - SLC          |
| Mark Page         | Division of Water Rights - Price        |